

RULES/AGENCY RULES COMMITTEE

Meeting Report
March 30, 2005

PRESENT: Chair Chavez, Members Chirco and Williams
Member Yeager attended as an alternative member.

ABSENT: Member Campos (excused)

STAFF: Chief Deputy City Attorney Norman Sato, City Clerk Lee Price, Lydia Tolles, Mayor's Budget and Policy Analyst, Assistant City Manager Mark Linder, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:05 p.m.

A. Redevelopment Agency

- 1. Review of the April 12, 2005 Draft Agenda**
The Committee recommended approval of the April 12, 2005 Redevelopment Agency agenda.
- 2. Add New Items to April 5, 2005 Agenda**
DROP – MEETING CANCELLED.
- 3. Staff Reports Outstanding**
No report filed.

B. City Council

- 1. Review of the April 12, 2005 Draft Agenda**
The Committee recommended approval of the April 12, 2005 City Council Agenda.
- 2. Add New Items to the April 5, 2005 Agenda**
The Committee recommended the following additions to the April 5, 2005 City Council Agenda:

Mayor and Councilmember Requests

- a. Presentation of commendations to Rendee Doré and Cliff Monroe recognizing their excellent work in educating Silicon Valley students about electronic waste and encouraging them to find solutions to this problem, while also teaching students essential skills needed to compete in the Silicon Valley job market. (LeZotte)

TO BE HEARD IN THE EVENING

- b. Presentation on the City of San José's High School Initiative Report.

City Manager Requests

- a. Approval of actions related to the Coyote Valley Specific Plan (Planning, Building and Code Enforcement)

TO BE HEARD IN THE EVENING

City Attorney Requests

- a. Adoption of a resolution accepting invitations from Champ Car World Series and the City of Long Beach to attend the Long Beach Grand Prix and distribution to City Staff in their official capacity as representatives of the City of San José. CEQA: Not a Project. (City Manager)

City Clerks Requests

- a. Acceptance of Staff Report on Military Supplemental Salary calculation analysis. (City Manager/Finance)

3 Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated March 30, 2005, listing two (2) staff reports outstanding for the April 5, 2005 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated March 24, 2005, transmitting items filed for the Public Records for the period March 16 - 24, 2005.

Discussion/Action: Hiroaki Rodriguez, a senior from Bellarmine college Preparatory, requested to be added to the April 5, 2005 City Council Meeting agenda to present the City Council with the students findings from a study they concluded, titled: "Setting the Record Straight." The Committee added this presentation to the April 5, 2005 City Council agenda. The Committee noted and filed the remaining items on the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Public Records Act Requests

a. Allegations by Silicon Valley Community Newspapers regarding Public Records Act Violations

Documents Filed: Memorandum from City Attorney Richard Doyle, dated March 21, 2005, regarding Allegations by Silicon Valley Community Newspapers regarding Public Records Act Violations.

Discussion/Action: The Committee recommended acceptance of the City Attorney's response to Councilmember Reed's memorandum dated March 7, 2005.

b. Recommendations by Council Member Reed regarding the Recent Report on Public Records Act Requests

Documents Filed: Memorandum from City Clerk Lee Price, dated March 24, 2005, forwarding recommendations by Councilmember Reed in a Memorandum dated March 17, 2005 regarding the recent report on Public Records Act Requests.

Discussion/Action: The Committee accepted recommendations to add to the Purpose Section of the Council Public Records Policy and Protocol: ". . . and ensure that the people of San José have greater access to the City records than prescribed by the minimum

standards of the California Public Records Act” and recommended referral of this item to the Redevelopment Agency Board for consideration. The Committee recognized that other recommendations have already been incorporated in staff’s comprehensive work plan for handling Public Records Act requests.
3:1 (Williams)

2. Approval of 2005 City-sponsored community events for which funds were already solicited/collected and expenses incurred prior to Council prohibition of Special Event Accounts

Documents Filed: Memoranda from City Lee Price, dated March 25, 2005, regarding City-Sponsored Community Events Hosted by Council Offices; Chair Cindy Chavez, dated March 16, 2005, regarding Removal of funds from District 3 Book Circus Account; and Chair Cindy Chavez, dated March 29, 2005, regarding 3rd Annual San Jose Book Circus Background Information.

Discussion/Action: The Committee recommended approval of the following City-sponsored community events, which were already planned prior to Council’s prohibition of Special Events Accounts and authorized the transfer of the account balances as recommended:

1. Book Circus (D-3)
2. Resource Fair (D-4)
3. Cesar Chavez Breakfast (D-5)
4. Day in the Park (D-8)

3. Discussion of California Assembly Bill 985: the California Reservists Job Security Bill

Documents Filed: Memorandum from Council Member Reed, dated March 25, 2005, regarding Assembly bill 985.

Discussion/Action: The Committee referred the bill to staff to analyze and bring back as part of the legislative update.

H. Oral Communications

There were none presented.

I. Adjournment

The meeting adjourned at 2:35 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee

